

United States Bankruptcy Court		IN VOLUNTARY PETITION
SOUTHERN District of NEW YORK		
IN RE (Name of Debtor - If Individual: Last, First, Middle) CashPoint Network Services, Inc.		ALL OTHER NAMES used by debtor in the last 6 years (Include married, maiden, and trade names.)
LAST FOUR DIGITS OF SOC. SEC. NO./Complete EIN or other TAX I.D. NO. (If more than one, state all.) 13-3857072		
STREET ADDRESS OF DEBTOR (No. and street, city, state, and zip code) 143 West 72nd Street New York, New York 10023		MAILING ADDRESS OF DEBTOR (If different from street address)
COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS New York		
LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (If different from previously listed addresses) New York, New York		
CHAPTER OF BANKRUPTCY CODE UNDER WHICH PETITION IS FILED <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11		
INFORMATION REGARDING DEBTOR (Check applicable boxes)		
Petitioners believe: <input type="checkbox"/> Debts are primarily consumer debts <input checked="" type="checkbox"/> Debts are primarily business debts		TYPE OF DEBTOR <input type="checkbox"/> Individual <input type="checkbox"/> Stockbroker <input type="checkbox"/> Partnership <input type="checkbox"/> Commodity Broker <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Railroad <input type="checkbox"/> Other:
BRIEFLY DESCRIBE NATURE OF BUSINESS Money transmission		
VENUE <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in the District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> A bankruptcy case concerning debtor's affiliate, general partner or partnership is pending in this District.		FILING FEE (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Petitioner is a child support creditor or its representative, and the form specified in § 304 (g) of the Bankruptcy Reform Act of 1994 is attached.
PENDING BANKRUPTCY CASE FILED BY OR AGAINST ANY PARTNER OR AFFILIATE OF THIS DEBTOR (Report information for any additional cases on attached sheets.)		
Name of Debtor N/A	Case Number	Date
Relationship	District	Judge
ALLEGATIONS (Check applicable boxes) 1. <input checked="" type="checkbox"/> Petitioner(s) are eligible to file this petition pursuant to 11 U.S.C. § 303(b). 2. <input checked="" type="checkbox"/> The debtor is a person against whom an order for relief may be entered under title 11 of the United States Code. 3.a. <input checked="" type="checkbox"/> The debtor is generally not paying such debtor's debts as they become due, unless such debts are the subject of a bona fide dispute; or b. <input type="checkbox"/> Within 120 days preceding the filing of this petition, a custodian, other than a trustee, receiver, or agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.		COURT USE ONLY

If a child support creditor or its representative is a petitioner, and if the petitioner files the form specified in § 304(g) of the Bankruptcy Reform Act of 1994, no fee is required.

TRANSFER OF CLAIM

☐ Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents evidencing the transfer and any statements that are required under Bankruptcy Rule 1003(a).

REQUEST FOR RELIEF

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

X /s/ Kathy Scoppa (VP & General Counsel)
Signature of Petitioner or Representative (State title)
Time Warner Cable of New York City, a division
of Time Warner Entertainment Company, L.P.
Name of Petitioner Date Signed 4/22/04

Name & Mailing Kathy Scoppa
Address of Individual 120 East 23rd Street
Signing in Representative New York, New York 10010
Capacity _____

X Lauren W. Dwyer 4/22/04
Signature of Attorney Date
Patterson, Belknap, Webb & Tyler LLP (DD 3055)

Name of Attorney Firm (If any)
1133 Avenue of the Americas
Address
New York, New York 10036
Telephone No. (212) 336-2000

X /s/ Charles A. Forma (Senior VP-Law)
Signature of Petitioner or Representative (State title)
CSC Holdings, Inc. 4/22/04
Name of Petitioner Date Signed

Name & Mailing Charles A. Forma
Address of Individual 1111 Stewart Avenue
Signing in Representative Bethpage, New York 11714
Capacity _____

X
Signature of Attorney Date
Name of Attorney Firm (If any)
Address
Telephone No.

X /s/ Robert G. Johnson (Senior VP-Law)
Signature of Petitioner or Representative (State title)
Northeast Utilities 4/22/04
Name of Petitioner Date Signed

Name & Mailing Robert G. Johnson
Address of Individual 107 Selden Street
Signing in Representative Berlin, Connecticut 06037
Capacity _____

X
Signature of Attorney Date
Name of Attorney Firm (If any)
Address
Telephone No.

PETITIONING CREDITORS

Name and Address of Petitioner Time Warner Cable of NYC 120 East 23rd Street New York, New York 10010	Nature of Claim Moneys owed	Amount of Claim \$2,500,000 (approx.)
Name and Address of Petitioner CSC Holdings, Inc., 1111 Stewart Avenue Bethpage, New York 11714	Nature of Claim Moneys owed	Amount of Claim \$1,500,000 (approx.)
Name and Address of Petitioner Northeast Utilities 104 Selden Street Berlin, Connecticut 06037	Nature of Claim Moneys owed	Amount of Claim \$ 800,000 (approx.)
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

FORM 5 Involuntary Petition
(6/92)

Name of Debtor CashPoint Network Services, Inc.

Case No. _____
(court use only)

TRANSFER OF CLAIM

☐ Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents evidencing the transfer and any statements that are required under Bankruptcy Rule 1003(a).

REQUEST FOR RELIEF

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

X/s/ Kathleen Case AESR (VP-Customer Service)
Signature of Petitioner or Representative (State title)
Central Maine Power Company 4/22/04
Name of Petitioner Date Signed

Name & Mailing
Address of Individual Kathleen Case
Signing in Representative 83 Edison Drive
Capacity Augusta, Maine 04330

X/s/ Elizabeth Page Smith AESR 4/22/04
Signature of Attorney Date
LeBoeuf, Lamb, Greene & McRae LLP
Name of Attorney Firm (If any) Elizabeth Page Smith
125 West 55th Street
Address
New York, New York 10019
Telephone No. (212) 424-8000

X/s/ Leon Z. Miner (Asst. General Attorney)
Signature of Petitioner or Representative (State title)
Consolidated Edison Company of New York, Inc.
Name of Petitioner Date Signed 4/22/04

Name & Mailing
Address of Individual Leon Z. Miner
Signing in Representative 4 Irving Place
Capacity New York, New York 10003

X
Signature of Attorney Date
Name of Attorney Firm (If any)
Address
Telephone No.

X
Signature of Petitioner or Representative (State title)
Name of Petitioner Date Signed
Name & Mailing
Address of Individual
Signing in Representative
Capacity

X
Signature of Attorney Date
Name of Attorney Firm (If any)
Address
Telephone No.

PETITIONING CREDITORS

Name and Address of Petitioner Central Maine Power Company 83 Edison Drive, Augusta, Maine 04330	Nature of Claim Breach of Contract	Amount of Claim \$1,000,000+
Name and Address of Petitioner Consolidated Edison Company of New York, Inc. 4 Irving Place, New York, New York 10003	Nature of Claim Moneys owed	Amount of Claim \$23,000,000 (approx.)
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims \$28,800,000 (approx.)